Black Creek Village Library Board of Trustees

507 S. Maple St.

Black Creek, WI 54106

The Black Creek Village Library Board will meet on Tuesday, March 4th, 2025 at 6:00 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The agenda as follows:

1. Welcome and attendance: Jessica Treu, Michelle Erickson, Carey Pederson, Katie Rice, Kiley Van De Hey, Andy Gleason.

Guests: Alaina Zepp, Lori Amerson

1. Approval of minutes from February 4th and 19th, 2025
Kiley makes a motion to approve minutes from February 4th and 19th, 2025. Jessica seconded the motion. Motion approved.
2. Approval of bills and payroll

 Michelle makes motion to approve the bills and payroll. Jessica seconded the motion. Motion
 approved.

1. Public Comment: Jessica stated that she and Katie attended Black Creek Forward (business association) and Katie contributed great ideas to the conversation.
2. Correspondence: A memorial was set up for Dawn Steffens to benefit the Black Creek Library.
3. Friends of the Library: Friends are donating $2,000 for the imagination station for the kids at the library.
4. Director’s Report:

Unfinished Business

1. Mold Update – The mold is fixed. New insulation and drywall was installed.
2. Vision of Library- spacing, programming, community, collections, etc.
3. Discuss and consider Policy- Programming: Guests/Performers/Vendors/Workshops-Postpone this so we can review and discuss later.
4. Discuss and consider Library Closure/Staff Day for shifting
Carey makes motion to close the library April 25th and 26th for the moving around of library items. Michelle seconded the motion. Motion approved.
5. Discuss and consider selling/donating of library property for shifting – Anything not needed will be kept for now.
6. Approval of New Annual Library Board Schedule

New Business

1. Discuss and appoint new Library Board President
Carey makes a motion for Jessica to be President. Michelle seconded the motion. Motion approved.
Jessica makes a motion for Michelle to be Vice President. Carey seconded the motion. Motion approved.
2. Staffing Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85.

Kiley makes motion to go into closed session. Jessica seconded the motion. Motion
 approved.

Carey makes motion to move out of closed session. Kiley seconded the motion.
Motion approved.

The Committee may return into open session to make motions on items discussed in closed session.

1. Discuss and consider Inclement Weather policy - tabled
2. Discuss and consider Library Safety
3. Discuss and consider donation funds for Director suggested use
	1. Kiley makes a motion to approve the Friends donation of $2,000 and the partial Dawn Steffens donation to be spent on the imagination station. Carey seconded the motion. Motion approved.
4. Discuss and consider approval for Director Workshop in April – Katie will attend the Marshfield conference.

Summer Reading Kickoff will be at Lake Park on June 7th with DJ. A closing of the summer reading program will be on Thursday, July 31st in the Community Room.

Meeting adjourned at 8:43pm.

**Mission Statement**

The Black Creek Village Library will provide free and equal access to all users to meet their informational, cultural and recreational needs. The library will strive to create a community of lifelong learners by promoting literacy, supporting recreational needs and developing dynamic programming.

**Vision Statement**

Our vision is to be the community source for literacy, technology, recreation and information in a welcoming and accessible environment.

 